

**VERMONT MUNICIPAL EMPLOYEES'
RETIREMENT SYSTEM**

AGENDA

TUESDAY, June 24, 2008

9:00 a.m.

Treasurer's Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes of January 9, 2008 and May 29, 2008 meetings
2. Board Member Election Results
3. Ratify Disability Retirements for:
 - Donna Louiselle
 - Pamela Snow
4. Discuss/Act on Disability 90-day Filing Deadline Waiver Request for:
 - Terrance Hackey
 - Eleanor Gerrow
5. Discuss/Act on Southern Windsor County Regional Planning Commission Request - 8 new members to Join Group B effective July 1, 2008
6. Discuss/Act on Winooski Valley Park District Request – 1 new member to Join Group B effective July 1, 2008
7. Discuss/Act on RHSA Policy Amendment and FY '09 Health Savings Allocation
8. Discuss/Act on Act 50(VPIC) Report
9. Departing Board Member, Jack Mitchell, Recognition

Any other retirement business to be brought before the Board

<p>Next scheduled meetings: To Be Determined</p>
